



COUNTY OF LOS ANGELES SMALL BUSINESS COMMISSION

Board of Supervisors

Hilda L. Solis
Holly J. Mitchell
Sheila Kuehl
Janice Hahn
Kathryn Barger

Commissioners

Chair

Mark J. Robertson
Second District

Vice Chair

W. Steven Temple
Second District

Diane L. Araujo
First District

Kerry Doi
First District

Andrew E. Rodriguez
First District

Rose Acosta- Yonai
First District

Will Campbell
Second District

Angela Gibson
Second District

Ky Chueon Kim
Second District Alternate

James Conlon
Third District

R. Christine Hershey
Third District

Scott Mayers, Ph.D.
Third District

Cindy Allen
Fourth District

Ann Carpenter
Fourth District

Lucia Moreno-Linares
Fourth District

Anna Wu
Fourth District

Patrick Wilson
Fourth District Alternate

Jozef Essavi
Fifth District

Tyrone Hampton
Fifth District

Frieda Hovsepian
Fifth District

Anthony Williams
Fifth District

Onnik Mehrabian
Fifth District Alternate

REGULAR MEETING NOTICE AND AGENDA

Meeting Held Via Teleconference

Wednesday, January 12, 2022

10:00 a.m. - 11:45 a.m.

Web Access: [SBC Meeting Link](#)

Web Access Password: WDACSSBC!

Phone Access Number: +1-650-479-3208

Phone Access Code/Meeting Number: 2555 837 1066

I. ADMINISTRATIVE MATTERS

- 1) Call to Order
- 2) Roll Call and Confirmation of Quorum
- 3) Approval of Regular Meeting Minutes for:
 - 1) October 20, 2021 (**Action Item**)
- 4) Small Business Commission (SBC) – 2022 Elections
 - 1) The SBC will vote for 2022 Chair and Vice Chair of the SBC.
- 5) Introduction of SBC Commissioner Scott Mayers, Ph.D., 3rd Supervisorial District
 - 1) The SBC will introduce and welcome newly appointed SBC Commissioner Dr. Scott Mayers, from the 3rd Supervisorial District.
- 6) Introduction of Economic Workforce Dev Executive Director, Kelly LoBianco
 - 1) The SBC welcomes Executive Director Kelly LoBianco
- 7) SBC – Sub-Committee Interest Cards
 - 1) Marissa Lao, WDACS Commission Liaison, will share information on membership procedures for Commissioners to serve on the SBC Procurement and Reciprocity Committee and/or the Economic Development and Outreach Committee.
- 8) The SBC Nominating Committee recommends the SBC Commission consider changing the by-laws election of Chair and Vice Chair from every year to every other year.
 - 1) Sayuj Panicker, Deputy County Counsel, Office of the Los Angeles County Counsel, will address this issue.

II. PRESENTATIONS

- 9) Chief Executive Office (CEO) – Equity in County Contracting (ECC)



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Emy Tzimoulis and her team will present on simplifying and modernizing County contracting process to ensure equitable accessibility to County contracts for all communities. **(Discussion)**

10) Small Business Administration

Victor Parker, Acting Associate Administrator for the Office of Field Operation will share an overview and update on Small Business Administration efforts to help the small business community. **(Discussion)**

11) California Department of Financial Protection and Innovation

Christina Tetreault, Deputy Commissioner, Office of Financial Technology Innovation will provide an overview of the Department's work on small business lending issues. **(Discussion)**

12) Merriwether and Williams Contractor Development and Bonding Assistance

Ingrid Merriwether, CEO, and her team will present an overview of the Contractor Development and Bonding Assistance Program that was recently initiated by the County of Los Angeles. **(Discussion)**

III. UPDATES

13) SBC Procurement and Reciprocity and Economic Development & Outreach Committee Updates. **(Discussion)**

14) WDACS – OSB Update

Staff from OSB will provide metrics on vendor certifications and outreach events hosted and attended by OSB staff. **(Discussion)**

V. MISCELLANEOUS

15) SBC Future Agenda Items

16) Public Comment

17) Adjournment

NEXT MEETING: **April 13, 2022**

10:00 a.m.- 11:45 a.m.

Location and Format To Be Determined Based on Brown Act Suspensions

510 S. Vermont Avenue, Los Angeles, CA 90020

Website: wdacs.lacounty.gov

Please note that public comment will be accepted by e-mail or mail.

You may submit public comment by e-mail to DCBA_Commissions@DCBA.lacounty.gov
or by mail to:

Attention:
Department of Workforce Development, Aging and Community Services
510 S. Vermont Avenue
Los Angeles, CA 90020

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda item and meeting date in your correspondence. Correspondence received shall become part of the official record.

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Department of Workforce Development, Aging and Community Services, 510 S Vermont Avenue, Los Angeles, CA 90020 during normal business hours: Monday – Friday, 8:00 A.M. – 4:30 P.M.